

CITY OF GLOBE

Regular City Council Meeting Agenda

Mayor Terence “Terry” Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M.” Mike” Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond “Dezi” Baker
Council Member Lerry Alderman



City Hall
150 N. Pine St.
Globe, AZ 85501
Ph: 928-425-7147
www.globeaz.gov

Monday, September 10, 2012

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, September 10, 2012, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Proclamation declaring the month of September as “Senior Center Month.”

3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

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- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.
- B. Consideration of Approval of special Event Liquor License Permit for the Premiere of "Shouting Secrets" film on Friday, September 14, 2012 at 8:00 p.m. (Staff- Kip Culver)
- C. Accounts Payable
- D. Consideration of Approval of Council Minutes
 - 1. Regular Meeting of July 16, 2012
 - 2. Regular Meeting of July 23, 2012
 - 3. Regular Meeting of August 13, 2012
 - 4. Regular Meeting of August 20, 2012
 - 5. Special Meeting of August 23, 2012

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1649:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE ACTIVE ADULT CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-1931 ET.SEQ.
- B. Discussion and consideration of the Intergovernmental Agreement between Gila County and the City of Globe Active Adult Center Local Transportation Assistance Fund II (LTAF) in the sum of \$2,877.75, funds for fuel and drivers for transportation of seniors. Discussion and possible action. (Staff-Jane Eck)

5. **ACTION ITEMS:**

- A. Discussion and consideration of the Operations Agreement between City of Globe/Globe Active Adult Center and Catholic Community Services of Southern Arizona, Inc. dba Gila Aging Services. (Staff – Jane Eck)
- B. Discussion and consideration of San Carlos Apache Tribe (SCAT) CAP Lease Agreement #3. (Bill Sims City Attorney)
- C. Discussion and consideration of JPA 11-079, Amendment I for Federal HSIP Grant for Broad Street Railroad Corridor. (Staff – Matt Rencher)

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6. **EXECUTIVE SESSION:**

Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

1. Arizona Water Company

7. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

8. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING September 17, 2012
REGULAR MEETING September 24, 2012
REGULAR MEETING October 8, 2012

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 7th day of September, 2012 at 2:00 p.m.

Gina A. Paul, City Clerk